

**NOTICE OF MEETING  
HERITAGE ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING**

Date: January 16, 2026  
Time: 12:00 p.m.  
Place: 1301 Waters Ridge Dr.  
Lewisville, TX 75057  
Charters: Heritage Academy Charter Schools, Inc.

**A. Call to Order:** Announcement by the President as to the presence of a quorum that the meeting has been duly called, and the notice of the meeting has been posted for the time and in the manner required by law.

**B. Public Comment:** Any person who wishes to address the Board during the Public Comment portion of the Agenda must list their name and identify the agenda item on the sign-up sheet provided outside the Board meeting room. The sign-up sheet will remain posted until five (5) minutes prior to the start of the meeting. Each speaker who signs up to address the Board during the Public Comment portion of the agenda may speak for up to (2) minutes. The presiding officer reserves the right to set a time limit for public comments. If there are no comments, the Board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. In addition, the public can send comments to the board by emailing [rdavison@heritageacademy.net](mailto:rdavison@heritageacademy.net).

**C. Consent Items**

1. Consider approving the payment of bills from 11/1/2025 - 12/31/2025.
2. Consider approving the district financial report.
3. Ratify the change of authorizers on the depository bank account.
4. Approve the minutes from the board meeting held on November 14, 2025.
5. Consider approving district contracts.
6. Consider approving the bylaws, operational procedures, and the appointment of members to the Student Health Advisory Council.
7. Consider approving the Interlocal Agreement with ResponsiveEd Texas.
8. Consider approving updates to Special Education Policies.

**D. Separate Items**

1. Consider approving the 2024-2025 Annual Financial and Compliance Report. (Audit)

**E. Closed Session**

1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (Tex. Gov't Code §551.074)
  - a. Consideration and possible action concerning the CEO's Annual Evaluation for the 2024-2025 School Year.
2. Deliberate regarding security devices or security audits to include a discussion of the Intruder Detection Audit Report Findings. (Tex. Gov't Code §551.076)

## **F. Open Session – Consider Action on Items discussed in Closed Session**

## **G. Adjourn**

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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Trustees will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.